

**CITY COMMISSION CONFERENCE MEETING AGENDA
MARCH 5, 2002 – 12:30 p.m.**

OLD/NEW BUSINESS

SECTION I

**Proposed Amendments to Section 25-147 – Tree Trimming
in the Public Right-of-Way for Purposes of Utility Line Maintenance**

(I-A)

Discussion on proposed amendments to Section 25-147 of the Code of Ordinances regarding tree trimming in the public right-of-way (ROW) for purposes of utility line maintenance. Notice of public discussion was published February 28, 2002.

Exhibit: Memo No. 02-335 from City Manager.

**Fiscal Year 2001/2002
Neighborhood Capital Improvement Program (NCIP) Recommendations**

(I-B)

Discussion on the sixteen (16) proposed Neighborhood Capital Improvement Program projects to be approved for FY 2001/2002.

Exhibit: Memo No. 02-196 from City Manager.

Haifa, Israel – Proposed Sister City

(I-C)

Discussion on proposal from Greater Fort Lauderdale Sister Cities International (SCI) to enter into a sister city relationship with Haifa, Israel.

Appearance: Nuccia McCormick, Chair of SCI
Mrs. Gaby Shirazi, Israel Country Chair

Exhibit: Memo No. 02-336 from City Clerk.

Florida Power and Light (FPL) Citizen Advisory Panel

(I-D)

The City Commission will nominate the remainder of the members to serve on the FPL Citizen Advisory Panel.

Exhibit: Memo No. 02-351 from City Clerk.

Citrus Canker Program

(I-E)

Discussion on letter received from Marion Henderson on the Citrus Canker Program. (Requested by Mayor Naugle and Commissioner Hutchinson)

Exhibit: Memo No. 02-360 from City Clerk.

**EXECUTIVE CLOSED DOOR SESSION
(2:00 P.M. TIME APPROXIMATE)**

The City Commission shall meet privately regarding litigation strategy in connection with the following case: City of Fort Lauderdale v Coolidge-South Markets Equities, L.P., a Delaware Limited Partnership et al (Case No. 00-10449[08]).

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Project 15160 - Joseph C. Carter Park Improvements

(II-A)

Status report on the Joseph C. Carter Park improvements. (Requested by Commissioner Moore)

Exhibit: Memo No. 02-225 from City Manager.

Construction of Fire-Rescue Administration Building/Fire Station No. 2

(II-B)

Status report on the Fire-Rescue Administration Building/Fire Station No. 2 construction project. (Requested by Mayor Naugle)

Exhibit: Memo No. 02-338 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending February 28, 2002**

(III-A)

1. Beach Redevelopment Advisory Board – 01/28/02
2. Board of Commissioners of the City of Fort Lauderdale Housing Authority – 12/13/01
3. Board of Trustees, General Employees Retirement System – 01/03/02
4. Economic Development Advisory Board – 01/28/02
5. Historic Preservation Board – 01/14/02
6. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 01/09/02
7. Planning and Zoning Board – 12/19/01 and 01/16/02

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Cemeteries Board of Trustees – One
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – One
Marine Advisory Board - One
Nuisance Abatement Board – One (Alternate)
Unsafe Structures and Housing Appeals Board – Two

Exhibit: Memo No. 02-320 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.